

**PLANNING & ZONING COMMITTEE MEETING MINUTES  
FEBRUARY 6, 2018**

**SIGN IN**

**DAN MCDOWELL  
BRIAN KONZEN  
JUDY WHITAKER  
BOB PICKERELL  
WALMER SCHMIDTKE  
PAUL JACKSTADT**

**TIM ELLIOTT  
ED HAGNAUER  
BILL DAVIS  
GERALD WILLIAMS  
RON SIMPSON  
NIKKI PETRILLO**

**Alderman McDowell called the Planning & Zoning Committee Meeting to order.**

**McDowell turned over to Willaredt to discuss the an Ordinance to move the HARC board to the Planning Commission.**

**Willaredt stated that he would like to combine the HARC board to the Planning Commission to be able to get a quorum for the meeting.**

**Motion by McDowell, second by Elliott to approve an Ordinance No. 3818, Article 15 replacing the membership of the Granite City Historical & Architectural Review Commission (HARC) and integrating the duties and powers of the Granite City Historical & Architectural Review Commission (HARC) into the City of Granite City Plan Commission. All Voted Yes. Motion Carried.**

**McDowell stated that next is discussion on the Rodeos within the City Limits.**

**Discussion by Mayor, City Council, Willaredt about limitations on the Rodeos and in a month they would hold a meeting March 20<sup>th</sup>, 2018 to further discuss Rodeos.**

**McDowell turned meeting over to Willaredt to discuss the vacating an easement of the Central Plaza West subdivision to allow Restoration Church to build an expansion.**

**Willaredt stated that Restoration Church wants to expand and it involves the easement, it is private owned/not city owned. We have had a draft drawn up and once the owner signs then Restoration Church can then come before the plan commission and go forward with their plans. This is just informational for the council.**

**McDowell stated that next is amending an Ordinance dealing with finger printing adding a \$5.00 charge for the cards and turned over to Willaredt.**

**Willaredt stated that we would like to add a \$5.00 charge to the Ordinance for the FBI issued cards.**

**Motion by McDowell, second by Pickerell to have the Ordinance drawn up for the additional \$5.00 charge for cards.**

**Motion by McDowell, second by Elliott to adjourn the Planning & Zoning Committee Meeting. All Voted Yes. Motion Carried.**

**Meeting Adjourned.**

**Attest/Judy Whitaker/City Clerk**